

AN ACT relating to reorganization.

Be it enacted by the General Assembly of the Commonwealth of Kentucky:

➔Section 1. KRS 247.090 is amended to read as follows:

- (1) The State Fair Board shall be composed of ***nineteen (19)***~~fifteen (15)~~ members, as follows:
 - (a) The Governor ***or his or her designee***;
 - (b) The Commissioner ***or his or her designee***;
 - (c) The dean of the ***University of Kentucky*** College of Agriculture, ***Food and Environment or his or her designee***~~of the University of Kentucky~~;
 - (d) ***Eight (8)***~~Nine (9)~~ members appointed ***by the Governor*** from the state at large~~by the Governor~~ with due consideration to geographical distribution throughout the state;
 - (e) ***One (1) member appointed by the Governor from the state at large who is involved with or experienced in animal agriculture***;
 - (f) ***One (1) member appointed by the Governor from the state at large who is involved with or experienced in agribusiness***;
 - (g) ***One (1) member appointed by the Governor from a list of six (6) nominees provided by the Kentucky Association of Fairs and Horse Shows***;
 - (h) ***One (1) member appointed by the Governor from a list of six (6) nominees provided by the Louisville Convention and Visitors Bureau representing the hospitality and tourism industry***;
 - (i) ***One (1) member appointed by the Governor from a list of six (6) nominees submitted by the governing body of the American Saddlebred Horse Association***;
 - (j) ***One (1) member appointed by the Governor from a list of six (6) nominees submitted by the governing body of the Kentucky Farm Bureau Federation***;
 - (k) ***The state president of the Kentucky FFA Association, known as the State***

FFA President, who shall serve as an ex officio, non-voting member for the duration of his or her term as student leader of the association; and

(l) The state president of the Kentucky 4-H Organization, known as the State 4-H President, who shall serve as an ex officio, non-voting member for the duration of his or her term as student leader of the organization~~[One (1)~~

~~member appointed by the Governor selected from a list provided by the Kentucky Association of Fairs and Horse Shows of six (6) eligible members of the association; and~~

~~(f) One (1) member shall be appointed from the state at large by the President of the Senate of the Kentucky General Assembly and one (1) member shall be appointed from the state at large by the Speaker of the House of Representatives of the Kentucky General Assembly].~~

(2) The terms of the appointed members of the board shall be for four (4) years, dating from the beginning of the terms for which they were respectively appointed, and until their successors are appointed and qualify. As the terms of each group of members expire, the Governor shall appoint successors for terms of four (4) years and until their successors are appointed and qualify.~~[Beginning with the appointments to be made for the terms commencing December 12, 1948, one (1) member of the first group of successor members to be appointed shall be appointed from a list of six (6) nominees consisting of three (3) names from each of the two (2) political parties polling the largest number of votes in the state at general elections submitted to the Governor by the governing body of the Kentucky Livestock Improvement Association, and beginning December 12, 1972, one (1) member of the first group shall be appointed from a list of six (6) nominees so submitted by the governing body of the Kentucky State National Farmers Organization; one (1) member of the second such group shall be appointed from a list of six (6) nominees so submitted by the governing body of the American Saddle~~

~~Horse Breeders Association; and one (1) member of the third group shall be appointed from a list of six (6) nominees so submitted by the governing body of the Kentucky Farm Bureau Federation.] It is the intention of the General Assembly that the political affiliation of the appointed members shall be as evenly divided as possible between the two (2) political parties polling the largest number of votes in the state at general elections.~~

- (3) In case of a vacancy among the appointed members of the board, the unexpired term so occurring shall be filled pursuant to the requirements and procedures for original appointments.

➔Section 2. KRS 247.100 is amended to read as follows:

~~[(1)]~~ The State Fair Board shall be a body corporate with the usual corporate powers. Full minutes and records shall be kept of all meetings of the board and all official actions of the board shall be recorded therein, and such minutes and records shall constitute public records and be available at all reasonable times for public inspection.

~~[(2)]~~ A quorum of the board shall consist of five (5) members, and a majority of those present at any meeting of the board may act for the board upon any matter which may legally come before such meeting.]

➔Section 3. KRS 247.110 is amended to read as follows:

(1) The Governor shall appoint one (1) member of the Board to serve as its chairperson. The Governor shall further designate a second member to serve as vice chair with authority to act in the absence of the chair. A majority of the voting members of the board shall constitute a quorum for the transaction of business.

(2) ~~[(The State Fair Board shall elect annually from among the members the Governor shall appoint a chairman and a vice chairman.)]~~The board shall elect and employ a secretary who shall be responsible directly to the board as the keeper of all records

pertaining to the operation of the fair or the business of the board. The president and chief executive officer provided for in KRS 247.130 shall be ex officio treasurer to the board.

→Section 4. KRS 247.120 is amended to read as follows:

Except for the State FFA President and the State 4-H President, members of the board shall receive one hundred dollars (\$100) per day for each meeting attended, and shall be reimbursed for all reasonable expenses paid or incurred in the discharge of official business~~[The members of the State Fair Board shall be allowed their necessary traveling and hotel expenses, and shall be allowed one hundred dollars (\$100) per day for attending the meetings of the State Fair Board, which shall not exceed ninety six (96) in number in any one (1) year, and for services rendered in carrying on the State Fair].~~

→Section 5. Upon the effective date of this Act, all authority, functions, and responsibilities vested in the former Kentucky State Fair Board shall be transferred to the newly re-created and established Kentucky State Fair Board, which shall utilize the authority, functions, and responsibilities to carry out the functions of the board. The Kentucky State Fair Board as it existed prior to the issuance of Executive Order 2014-834, dated October 6, 2014, is hereby abolished. All duties, functions, responsibilities, records, equipment, staff, and supporting budgets of the former Kentucky State Fair Board and all functions, rights, powers, duties, and obligations as set forth in the Kentucky Revised Statutes and other relevant provisions of the law are hereby transferred to the newly recreated and established board.

→Section 6. Upon the effective date of this Act, members currently serving on the Kentucky State Fair Board shall continue to serve on the board as newly re-created and established by Executive Order 2014-834, dated October 6, 2014. The terms of service shall continue until the expiration date of their terms of service under any previous order of appointment.

→Section 7. The General Assembly confirms Executive Order 2014-834, dated

October 6, 2014, to the extent it is not otherwise confirmed or superseded by this Act.